



## CABINET

<b>DATE:</b>	<b>Friday, 17 June 2022</b>
<b>TIME:</b>	<b>10.30 am</b>
<b>VENUE:</b>	<b>Committee Room - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE</b>

### MEMBERSHIP:

Councillor Stock OBE	- Leader of the Council
Councillor Bray	- Planning Portfolio Holder
Councillor C Guglielmi	- Deputy Leader; Corporate Finance & Governance Portfolio Holder
Councillor P Honeywood	- Housing Portfolio Holder
Councillor McWilliams	- Partnerships Portfolio Holder
Councillor Newton	- Business & Economic Growth Portfolio Holder
Councillor Porter	- Leisure & Tourism Portfolio Holder
Councillor Talbot	- Environment & Public Space Portfolio Holder

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**DATE OF PUBLICATION: THURSDAY, 9 JUNE 2022**

## AGENDA

### **1 Apologies for Absence**

The Cabinet is asked to note any apologies for absence received from Members.

### **2 Minutes of the Last Meeting (Pages 1 - 10)**

To confirm and sign the minutes of the last meeting of the Cabinet held on Friday 20 May 2022.

### **3 Declarations of Interest**

Councillors are invited to declare any Disclosable Pecuniary Interests or Personal Interest, and the nature of it, in relation to any item on the agenda.

### **4 Announcements by the Leader of the Council**

The Cabinet is asked to note any announcements made by the Leader of the Council.

### **5 Announcements by Cabinet Members**

The Cabinet is asked to note any announcements made by Members of the Cabinet.

### **6 Matters Referred to the Cabinet by the Council**

There are none on this occasion.

### **7 Matters Referred to the Cabinet by a Committee - Reference from the Community Leadership Overview & Scrutiny Committee - A.1 - Freeport East (Pages 11 - 14)**

To enable the Cabinet to consider recommendations made by the Community Leadership Overview & Scrutiny Committee in relation to this matter, together with the Leader of the Council's response thereto.

### **8 Matters Referred to the Cabinet by a Committee - Reference from the Planning Policy & Local Plan Committee - A.2 - Conservation Area Character Appraisal and Management Plans for Harwich Old Town; Manningtree & Mistley; Frinton & Walton; Brightlingsea; and Great Bentley (Pages 15 - 464)**

To enable the Cabinet to give consideration to recommendations made to it by the Planning Policy & Local Plan Committee in relation to the second tranche of five in a series of 'Conservation Area Appraisal and Management Plans' that had been prepared for the Council by Essex Place Services.

### **9 Leader of the Council's Items**

There are none on this occasion.

### **10 Cabinet Members' Items - Report of the Business & Economic Growth Portfolio Holder - A.3 - Levelling Up Fund Bid Submissions (Pages 465 - 480)**

- (1) To request Cabinet's endorsement to the Council submitting two Levelling Up Fund bids, one for Clacton and one for Harwich & Dovercourt each requesting up to £20m from the Government.
- (2) To approve an allocation of £2.295m from funding already set aside by the Council for Town Centre Levelling Up in order to provide match funding to the bid.
- (3) To authorise the Leader of the Council to approve the final bids for submission by the 6 July 2022 deadline.

**11 Cabinet Members' Items - Report of the Housing Portfolio Holder - A.4 - Tendring Careline - Financial Options Appraisal (Pages 481 - 492)**

To offer options with regards the financial position of Tendring Careline and the future viability of the service.

**12 Cabinet Members' Items - Report of the Housing Portfolio Holder - A.5 - Jaywick Sands - Future of New Build Homes & Applications to Homes England regarding Designated Protected Areas (Pages 493 - 504)**

- (1) To update Cabinet on the current situation regarding the Council's recently built discounted homes for sale in Jaywick Sands and to recommend an alternative option for the future of the dwellings; and
- (2) To seek delegations for applications to be made to Homes England for the waiver of Designated Protected Areas.

**13 Cabinet Members' Items - Joint Report of the Corporate Finance and Governance Portfolio Holder and the Housing Portfolio Holder - A.6 - Potential Acquisition of Property and Land in Victoria Street, Harwich (Pages 505 - 512)**

To consider, in principle, whether to acquire certain land and property in Victoria Street, Harwich.

**14 Cabinet Members' Items - Joint Report of the Housing Portfolio Holder and the Planning Portfolio Holder - A.7 - Jaywick Sands Place Plan and Design Guide Supplementary Planning Documents (Pages 513 - 654)**

To report on progress towards developing a framework for regeneration in Jaywick Sands and to enable Cabinet to consider the recommendations submitted by the Planning Policy and Local Plan Committee in respect of proposals for statutory public consultation on a Jaywick Sands Place Plan and a draft Jaywick Sands Design Guide.

**15 Management Team Items**

There are none on this occasion.

**16 Exclusion of Press and Public**

The Cabinet is asked to consider passing the following resolution:

*"That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of Agenda Item 17 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A, as amended, of the Act."*

17 **Cabinet Members' Items - Joint Report of the Corporate Finance and Governance Portfolio Holder and the Housing Portfolio Holder - B.1 - Terms for the Acquisition of Property and Land in Victoria Street, Harwich (Pages 655 - 662)**

To agree terms for the acquisition of certain land and property in Victoria Street, Harwich.

### **Date of the Next Scheduled Meeting**

*The next scheduled meeting of the Cabinet is to be held in the Committee Room at the Town Hall, Station Road, Clacton-on-Sea, CO15 1SE at 10.30 am on Friday, 15 July 2022.*

#### **The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012**

### **Notice of Intention to Conduct Business in Private**

Notice is hereby given that, in accordance with Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, Agenda Item No. 17 is likely to be considered in private for the following reason:

The item detailed below will involve the disclosure of exempt information under Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) to Schedule 12A, as amended, to the Local Government Act 1972:

Item 17 - Cabinet Members' Items - Joint Report of the Corporate Finance and Governance Portfolio Holder and the Housing Portfolio Holder - B.1 - Terms for the Acquisition of Property and Land in Victoria Street, Harwich

## **Information for Visitors**

#### **COMMITTEE ROOM** **FIRE EVACUATION PROCEDURE**

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Please heed the instructions given by any member of staff and they will assist you in leaving the building.

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